

## MEMORANDUM

Agenda Item No. 10(A)(5)

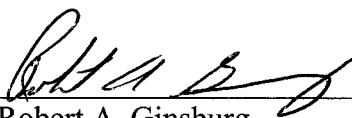
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**TO:** Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners      **DATE:** May 11, 2004

**FROM:** Robert A. Ginsburg  
County Attorney      **SUBJECT:** Resolution directing County Manager to prepare Finding of Necessity for the Three Lakes/Metro Zoo community

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

  
Robert A. Ginsburg  
County Attorney

RAG/bw

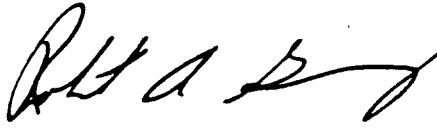


# MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

DATE: May 11, 2004

FROM:   
Robert A. Ginsburg  
County Attorney

SUBJECT: Agenda Item No. 10(A)(5)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 10(A)(5)  
5-11-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED FOR CREATION OF A COMMUNITY REDEVELOPMENT AREA STUDY, FOR A PORTION OF SECTIONS 13, 14, 23, 24, 25, 26, 35 AND 36, TOWNSHIP 55 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 120<sup>TH</sup> STREET, BOUNDED ON THE EAST BY SW 117<sup>TH</sup> AVENUE, BOUNDED ON THE SOUTH BY SW 184<sup>TH</sup> STREET, AND BOUNDED ON THE WEST BY SW 137<sup>TH</sup> AVENUE AND A PORTION OF SECTION 30, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 152<sup>ND</sup> STREET, BOUNDED ON THE EAST BY SW 112<sup>TH</sup> AVENUE, BOUNDED ON THE SOUTH BY SW 168<sup>TH</sup> STREET, AND BOUNDED ON THE WEST BY SW 117<sup>TH</sup> AVENUE, PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE

**WHEREAS**, pursuant to Chapter 163, Florida Statutes, a finding of necessity study must be prepared in order to initiate the redevelopment process for the areas bounded on the North by SW 120<sup>th</sup> Street, on the East by SW 117<sup>th</sup> Avenue, on the South by SW 184<sup>th</sup> Street and on the West by SW 137<sup>th</sup> Avenue; and again on the North by SW 152<sup>nd</sup> Street, on the East by SW 112<sup>th</sup> Avenue on the South by SW 168<sup>th</sup> Street and on the West by SW 117<sup>th</sup> Avenue (the "Redevelopment Area"); and

**WHEREAS**, this Board desires to authorize the County Manager to select a consultant to prepare a Finding of Necessity and Finding of Need for Creation of a Community Redevelopment Area study, for the Three Lakes/Metro Zoo community in accordance with the provisions of the Act; and

**WHEREAS**, this Board desires to identify a source of funding for the expenses associated with the study and to provide for reimbursement of such expenses for the study from monies on deposit in the community redevelopment trust fund pertaining to the Three Lakes/Metro Zoo Community Redevelopment Area (the “Fund”), when and if the fund is established,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. The Board hereby directs the County manager to prepare a Finding of Necessity and Finding of Need for Creation of a Community Redevelopment Area study in the Three Lakes/Metro Zoo Area.

Section 3. The Board hereby finds that the source of funding for payment of such consulting fees shall be monies on deposit in the County’s Unincorporated Municipal Service Area non-departmental allocation for management consulting services.

Section 4. The Board hereby finds that, if and when, the Fund is established, monies on deposit in the Fund shall be used to reimburse the County for monies expended for consulting fees related to the preparation of the Plan in the fiscal year the Fund is established.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrian D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 11<sup>th</sup> day of May, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

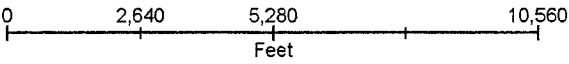
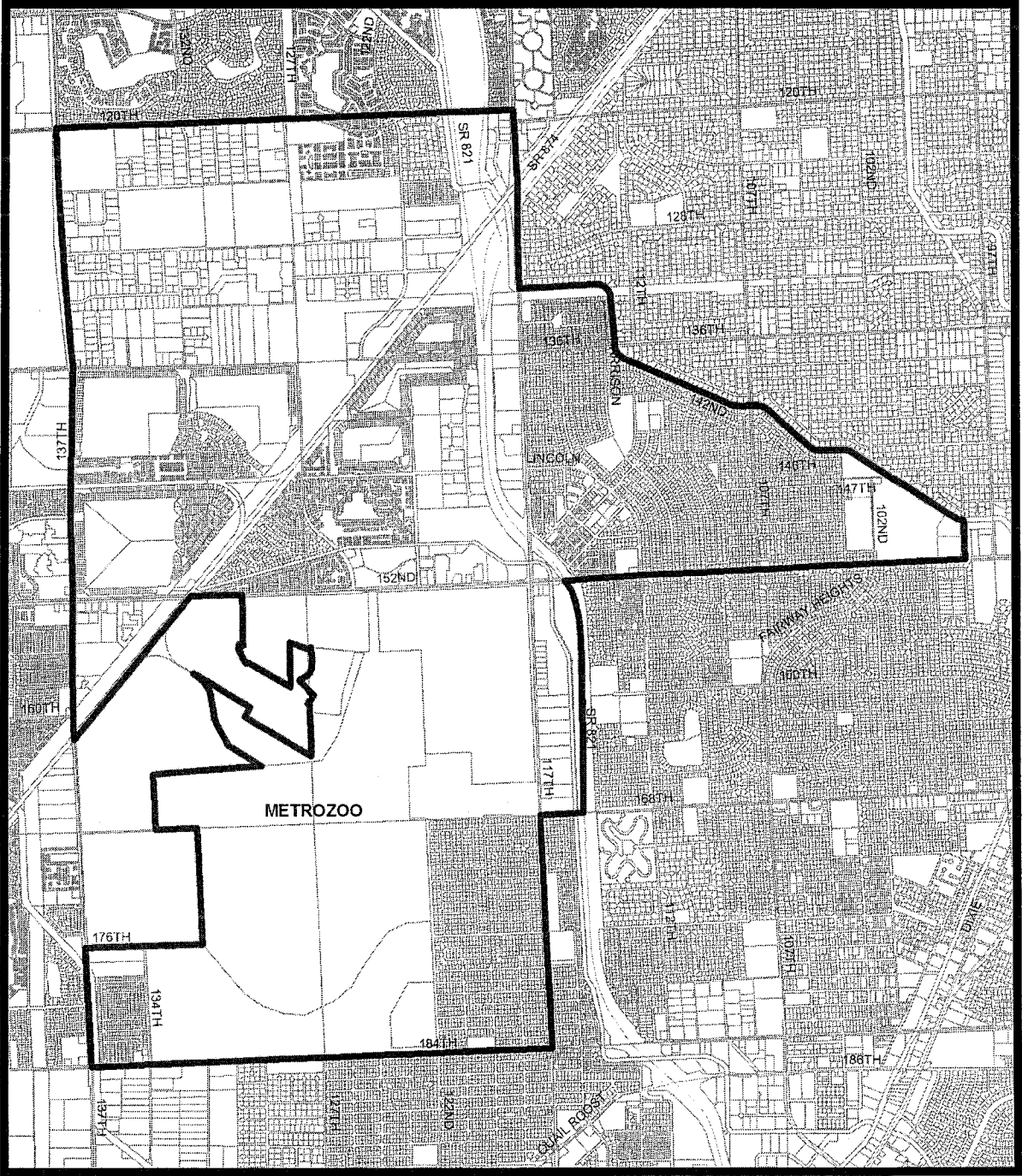
By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Gerald T. Heffernan

# THREE LAKES / METROZOO CRA PROPOSED



Miami-Dade County, Florida  
Department of Planning & Zoning  
Research Section